

SCOTTSDALE

CITY COUNCIL MEETING

*****AMENDED*** WORK STUDY SESSION AGENDA**



COUNCIL

Mary Manross, Mayor

Wayne Ecton

Robert W. Littlefield

Cynthia Lukas

Ned O'Hearn

David Ortega

Tom Silverman

Monday, April 21, 2003

MARKED AGENDA

*****4:00 P.M.**

CITY COUNCIL SPECIAL MEETING TO CALL EXECUTIVE SESSION

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Blvd. – **4:09 P.M.**

Roll Call – **ALL PRESENT**

1. MOTION TO RECESS INTO EXECUTIVE SESSION, IF NEEDED, FOR LEGAL ADVICE AND TO CONSIDER THE CITY'S POSITION AND INSTRUCT ITS REPRESENTATIVES AND ATTORNEYS REGARDING NEGOTIATIONS AND ACQUISITION OF A PORTION OF THE FOLLOWING PARCEL FOR INCLUSION IN THE MCDOWELL SONORAN PRESERVE: 780 acres of land located between Bell Road and Union Hills Road, at approximately 104th Street. A.R.S. 38-431.03(A)(3),-(A)(4) and -(A)(7). Contact: Ed Gawf, 480-312-4510, (egawf@scottsdaleaz.gov) - **OK – 7/0**

Adjourn - **4:12 P.M.**

CITY COUNCIL EXECUTIVE SESSION

Immediately Following 4:00 P.M. City Council Special Meeting

Call to Order – City Hall Kiva Conference Room

1. DISCUSSION WITH REPRESENTATIVES OF THE PUBLIC BODY AND DISCUSSION AND CONSULTATION WITH CITY ATTORNEYS FOR LEGAL ADVICE AND TO CONSIDER THE CITY'S POSITION AND INSTRUCT ITS REPRESENTATIVES AND ATTORNEYS REGARDING NEGOTIATIONS AND ACQUISITION OF A PORTION OF THE FOLLOWING PARCEL FOR INCLUSION IN THE MCDOWELL SONORAN PRESERVE: 780 acres of land located between Bell Road and Union Hills Road, at approximately 104th Street. A.R.S. 38-431.03(A)(3),-(A)(4) and -(A)(7). Contact: Ed Gawf, 480-312-4510, (egawf@scottsdaleaz.gov)

Adjourn

WORK STUDY SESSION AGENDA

Monday, April 21, 2003
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5:00 P.M.

CITY COUNCIL MEETING

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **5:02 P.M.**

Roll Call – **ALL PRESENT**

1. Follow up on proposed 2003/03 Operating and Capital Improvement Project Budgets -
CHIEF FINANCIAL OFFICER CRAIG CLIFFORD

City Manager's Report – **Ms. DOLAN NOTED THAT THERE IS NO CC MEETING SCHEDULED FOR NEXT WEEK. MAY 5TH THERE WILL BE A WORKSTUDY SESSION ON THE BUDGET WHERE THE CITIZEN'S BUDGET COMMITTEE WILL PRESENT THEIR REPORT; MAY 6TH WILL BE THE NEXT PUBLIC MEETING ON THE BUDGET.**

Mayor and Council Items - **NONE**

Adjournment – **6:56 P.M.**

Executive Sessions authorized by Arizona Revised Statutes 38-431.03 in the Kiva Conference Room, City Hall, at 3:30 P.M., during or immediately following the 5:00 P.M. Meeting. Executive Sessions are posted at least twenty-four hours prior to such meetings.